

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
September 02, 2010**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, September 02, 2010 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, President
Terrell Cook, Vice President
Norma Jean Morgan
Dr. Maranah Sauter
W. Dennis Taylor, Jr., M.D.
Christi Card
Philip Stone
Maxine McCullar
Carol Roberson
Pamela Griffin, Consumer Member

Board Members Absent:

Doug Colburn, DCH
Scott Kroell

Others Present:

Brig Zimmerman, Executive Director
Serena Gadson, Licensure Supervisor
Tanya Marcus, Licensure Analyst
Amanda Allen, Board Support Specialist

Administrative Staff: (Via Video Conference)

Scarlett Shell, Assistant Attorney General

Ms. Baxter, Board President, established that a quorum was present and called the meeting to order at 9:10 a.m.

Announcements:

- New Board Member Attendance
 - Ms. Carol Roberson was sworn into office.
- Ms. Baxter, Chair announced that Ms. Cristi Card and Maxine McCullar would oversee the application credentialing committee.

Board Chair Report:

1. Ms. Baxter reviewed the AIT program outline with the Board.
2. Ms. Baxter reviewed the AIT certification form with the Board for required revisions.

Public Hearing – Adoption of Rule Amendments Proposed and Rule Discussion:

There were no visitors in attendance for the public rules hearing.

Ms. Card motioned, Ms. McCullar seconded, and the Board voted not to adopt Rule 393-3.02 Licensure Requirements as posted. None opposed, motion carried.

After an in-depth discussion, and a review of rules 393-3.02 and 393-4.03, Ms. McCullar motioned, Ms. Card seconded, and the Board voted to re-post the proposed amendments to Rule 393-3.02 Licensure Requirements and post the proposed amendments Rule 393-4.02 AIT Requirements for the 30-day minimum requirement upon the receipt of the memo of authority from Scarlett Elliott, Assistant Attorney General.

Executive Director's Report:

No report presented

Approval of Minutes

Ms. Card motioned, Mr. Stone seconded, and the Board voted to approve the minutes from the June 09, 2010 Committee meeting and the June 10, 2010 Board meeting as amended. None opposed, motion carried.

Executive Session

Mr. Cook motioned, Dr. Taylor seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on applications, complaints, and to receive the Assistant Attorney General's, and Cognizant reports. Voting in favor of the motion were Baxter, Cook, Card, Morgan, Sauter, Taylor, Griffin, Stone, McCullar and Kroell

Attorney General's Report

Ms. Scarlett Shell, Assistant Attorney General, provided a status report to the Board, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. McCullar motioned, Dr. Taylor seconded, and the Board voted to approve the Assistant Attorney General's report as presented. None opposed, motion carried.

Professional Practices Committee Report:

Ms. Baxter gave an update on the pending complaint/investigation cases with the committee. The following recommendations were presented to the Board.

Cases Closed: No Additional Information Required:

- NHA100077, NHA100084, NHA100085, NHA100088, NHA100091, NHA100094,
NHA100099, NHA100103, NHA100104, NHA100105, NHA100107, NHA100109,
NHA100115, NHA100116, NHA100117, NHA100118, NHA110001, NHA110003,
NHA110006, NHA110008, NHA110009, NHA110010, NHA110011, NHA100062,
NHA100063, NHA100069, NHA100073, NHA100074, NHA100076, NHA100078,
NHA100067, NHA100066 and NHA100059

Pending Receipt of Additional Information:

- NHA100095, NHA100097, NHA100102, NHA100119, NHA110002, NHA110004,
NHA110005, NHA110007, NHA110012, NHA110018, NHA110019,

Ms. Morgan motioned, Mr. Cook seconded, and the Board voted to accept the recommendations made to the Professional Practice Committee Report. None opposed, motion carried.

CREDENTIALS COMMITTEE -APPLICATIONS:

Dr. Taylor motioned, Ms. McCullar, and the Board voted to accept applicants for licensure as follows: None opposed, motion carried.

APPLICANTS FOR LICENSURE AS A LICENSED PRECEPTOR:

- | | |
|-----------------------|------------------------|
| 1. Ginty, Neil | Approved for licensure |
| 2. Greene, Robert | Approved for licensure |
| 3. Kirkendoll, Shelly | Approved for licensure |
| 4. Ragan, Jacqueline | Approved for licensure |

APPLICANT FOR LICENSURE AS A NURSING HOME ADMINISTRATOR:

- | | |
|-------------------|--|
| 1. Dale, Benjamin | Approved for licensure without AIT; evidence of practicum including the 5 NAB domains. |
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APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING:

- | | |
|---------------------|------------------------|
| 1. Hale, Amy | Approved for licensure |
| 2. Herndon, Karen | Approved for licensure |
| 3. Thomas, Muriel | Approved for licensure |
| 4. Tolbert, Matthew | Approved for licensure |
| 5. Wilson, Bill | Approved for licensure |
| 6. Windham, Ashton | Approved for licensure |

APPLICATIONS FOR LICENSURE AS AN APPROVED TRAINING SITES:

- | | |
|---------------------------------------|--|
| 1. Fifth Avenue Health Care | Approved for licensure |
| 2. F.G.O. LLC/F.G.H.C. | Pending; additional documentation needed |
| 3. Glenn-More Nursing Home | Approved for licensure |
| 4. H.H.L. | Pending; additional documentation needed |
| 5. Lakeland Villa Convalescent Center | Approved for licensure |
| 6. Pelham Parkway Nursing Home | Approved for licensure |
| 7. Signature Healthcare of Marietta | Approved for licensure |
| 8. The Oaks at Peake | Approved for licensure |

APPLICANTS FOR LICENSURE BY ENDORSEMENT:

- | | |
|-------------------|--|
| 1. Campbell, Ruth | Approved for licensure |
| 2. G.G. | Pending; additional documentation needed |
| 3. Scircle, Rhett | Approved for licensure |
| 4. Walker, Oliver | Approved for licensure |
| 5. Welch, Brewier | Approved for licensure |

APPLICANTS FOR LICENSURE BY REINSTATEMENT:

- | | |
|---------------------|------------------------|
| 1. M.F. | Refer to Legal |
| 2. Gilliard, Ronald | Approved for licensure |
| 3. Kruse, Sylvia | Approved for licensure |

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|------------------|--|
| 4. Lake, Michael | Approved for licensure |
| 5. C.M. | Pending; additional documentation needed |
| 6. Maley, Kay | Approved for licensure |
| 7. Mobley, David | Approved for licensure |

ADMINISTRATOR IN TRAINING - MONTHLY REPORTS:

- | | |
|------------------------|---|
| 1. Arwood, Candy | Approved reports/DOC – License issued |
| 2. Ball, Cherise | Approved reports/DOC – License issued |
| 3. Bonham, Lisa | Approved reports/DOC – License issued |
| 4. Burnett, Kelly | Approved reports |
| 5. Carson, Bonnie | Approved reports/DOC – License issued |
| 6. Chambers, Charity | Approved reports |
| 7. Clifton, Tiffany | Approved reports |
| 8. Davis, Kristie | Approved/DOC- Approve for license upon passing exam |
| 9. Etheridge, Carole | Approved report/extension granted |
| 10. George, Thomas | Approved reports/DOC – License issued |
| 11. Hamilton, Kimberle | Approved reports |
| 12. Huff, Melinda | Approved reports |
| 13. Jeffers, Holly | Approved reports/extension granted |
| 14. Johnson, Temeka | Approved reports/DOC – License issued |
| 15. V.N. | Disapproved reports/denied training, must reapply |
| 16. Rogers, Amy | Approved reports |
| 17. Smith, Toni | Approved reports/DOC – License issued |
| 18. Stone, Dianne | Approved reports |
| 19. Underwood, Linda | Approved reports |

ADMINISTRATOR IN TRAINING – EXPIRED LICENSEE:

- | | |
|---------|---|
| 1. S.A. | Refer to Legal; reprimand for unlicensed practice with fine. Must reapply for licensure as an AIT |
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INTERVIEWS:

Mr. Cook motioned, Ms. Card seconded, and the Board voted to take the following action for applicants appearing to appeal Board's decision to deny application for licensure. None opposed, motion carried.

APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING:

- | | |
|---------|--|
| 1. Y.J. | Denial Stands; must reapply for licensure as an AIT. |
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With no additional business to be discussed, Ms. Card motioned, Ms. McCullar seconded, and the Board adjourned the meeting at 12:40 p.m.

Minutes recorded by:	Amanda M. Allen, Board Secretary
Minutes reviewed and edited by:	Brig Zimmerman, Executive Director

Barbara Baxter, President

Brig Zimmerman, Executive Director

These minutes were signed and approved on 12-09-10.